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PROCEEDINGS

SECRETARY SNYDER: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a regularly scheduled open meeting of the Employee Board of the Illinois Commerce Commission. With me in Springfield are Members McCormick and Hovey. I am Secretary Snyder. We have a quorum.

Before moving into the agenda this is the time we allow the members of the public to address the Employee Board. Members of the public wishing to address the Employee Board must notify the Chief Clerk's Office at least 24 hours prior to the meeting. According to the Chief Clerk's Office there are no requests to speak.

The first item is the minutes of the January 19, 2011, meeting. Is there a motion to accept the minutes?

MEMBER HOVEY: I move we accept.

SECRETARY SNYDER: Is there a second?

MEMBER MCCORMICK: I second.

SECRETARY SNYDER: All in favor say aye.

BOARD MEMBERS: Aye.

1 transferred from the original principal of the
2 corporation, now deceased, to her son and daughter.
3 Secretary Snyder recommends granting the application.

4 Are there any questions?

5 MEMBER McCORMICK: No.

6 MEMBER HOVEY: No.

7 SECRETARY SNYDER: Those in favor say aye.

8 BOARD MEMBERS: Aye.

9 SECRETARY SNYDER: Nay?

10 (No response.)

11 The vote is 3 to 0. The application
12 is granted.

13 MC-3 is Docket 138551MC Sub 1. This
14 is a petition for name change of a Household Goods
15 Certificate of Public Convenience and Necessity
16 Public Carrier Certificate whereby the household
17 goods motor carrier is adding an assumed name to the
18 legal name of its business. Secretary Snyder
19 recommends granting the petition.

20 Are there any questions?

21 (No response.)

22 Those in favor say aye.

1 BOARD MEMBERS: Aye.

2 SECRETARY SNYDER: Nay?

3 (No response.)

4 The vote is 3 to 0. The petition is
5 granted.

6 Is there anything else to come before
7 us today?

8 (No response.)

9 Hearing none, the meeting stands
10 adjourned, and thank you for your support.

11 MEETING ADJOURNED

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